2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000098842 Apr 04, 2000 8:00 am Secretary of State 1. Entity Mageo FLORANA, INC. 04-04-2000 90031 012 ***150.00 Principal Place of Business Mailing Address 4701 S W 72 AVE 4701 S W 72 AVE MIAMI, FL 33155 MIAMI, FL 33155 US US R0051789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #,*etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0712255 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMERAN, OLGA ROBERT K. CHANEY, Street Address (P.O. Box Number is Not Acceptable) 2100 W 76th STREET 4701 SW 72nd AVE MIAMI, FL 33155 STE 211 Zip Code 3 3 0 1 City HIALEAH 3016 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, ty (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME TRIAS, ANA STREET ADDRESS STREET ADDRESS 4701 S W 72 AVE MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE VPD LAMERAN, OLGA 4701 S W 72 AVE NAME STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP . CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA E OF SIGNING OFFICER OR DIRECTOR